

Fill in this information to identify your case:

United States Bankruptcy Court for the:

CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Digital Partners, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 87-4823842

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

22471 Aspan Street, Suite 290  
Lake Forest, CA 92630

Number, Street, City, State & ZIP Code

Orange

County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Digital Partners, LLC**  
Name

Case number (if known)

**7. Describe debtor's business**

A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

*Check one:*

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. *Check all that apply:*

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **Digital Partners, LLC** Case number (if known) \_\_\_\_\_  
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor Relationship  
District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention?** (Check all that apply.)
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_
- Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

#### Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49             | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199          | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999          |  |  |

15. Estimated Assets
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000      | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000     | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million   | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

16. Estimated liabilities
- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|--|---|--|

Debtor

**Digital Partners, LLC**

Name

Case number (if known)

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **Digital Partners, LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** – Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 29, 2023**  
MM / DD / YYYY

X 

Signature of authorized representative of debtor

Title **Managing Member**

**Daniel Panhwar**  
Printed name

**18. Signature of attorney**

X **/s/ Thomas J. Polis, Esq.**

Signature of attorney for debtor

Date **June 29, 2023**  
MM / DD / YYYY

**Thomas J. Polis, Esq. 119326**  
Printed name

**Polis & Associates, APLC**  
Firm name

**19800 MacArthur Boulevard, Suite 1000**  
**Irvine, CA 92612-2433**  
Number, Street, City, State & ZIP Code

Contact phone **(949) 862-0040**

Email address **tom@polis-law.com**

**119326 CA**  
Bar number and State

Digital Partners, LLC  
22471 Aspan Street, Suite 290  
Lake Forest, CA 92630

Thomas J. Polis, Esq.  
Polis & Associates, APLC  
19800 MacArthur Boulevard, Suite 1000  
Irvine, CA 92612-2433

Office of the US Trustee, Santa Ana  
411 West Fourth St, Ste 7160  
Santa Ana, CA 92701-8000

3rd Coast Emporium, LLC  
c/o Patrick Ragains  
7415 Yorkshire Drive  
Hudsonville, MI 49426

Aardmac Group  
c/o Aspet Amirkhanian  
4520 El Abaca Pl.  
Tarzana, CA 91356

Alex Tank's Creative Products  
c/o Ashish Tank  
11314 Mineral Peak Ct.  
Rancho Cucamonga, CA 91737

Amazon Guru, LLC/Jacks Fantastic Pr  
c/o Brian Jacks  
2110 P Street  
Sacramento, CA 95816

Amazonator LLC/Products & Design  
c/o Thomas Edwards  
330 Silver Saddle Rd.  
Monument, CO 80132

AMGM Home Products  
c/o Carlos Anchante  
3249 Arroyo Dr.  
Fairfield, CA 94533

Beautiful Store, LLC  
c/o James Ludwig  
4159 Hearthside Drive, Apt. 103  
Wilmington, NC 28412

BFEWS Enterprises, LLC  
c/o Greg Schonick  
932 Inverness Ave.  
Glendora, CA 91740

Cutler Family Store  
c/o Michael Cutler  
15904 Dyer Ln.  
San Diego, CA 92127

Downs Goods  
c/o Brooke Downs  
2137 N. Harwood Street  
Orange, CA 92865

Fantastic Products For Real  
c/o John Pike  
5802 Harrington Cv.  
Austin, TX 78731

Fantastic Products, LLC  
c/o Alex Kislin  
9697 Arbor Oaks Lane, #205  
Boca Raton, FL 33428

Franchise Tax Board  
Attn: Bankruptcy  
PO Box 2952  
Sacramento, CA 95812-2952

Genesis Solutions, LLC  
c/o Debra Bell  
1245 FM 1241  
Purmela, TX 76566

Golden Bell Investments  
c/o Ricardo Nino  
20147 Baltar St.  
Winnetka, CA 91306

Icing, LLC  
c/o Mike Pancheco  
23330 Mill Creek Dr. #150  
Laguna Hills, CA 92653

INGENUITYUS  
c/o Nalin Jayatilake  
29933 Patriot Drive  
Menifee, CA 92584

Internal Revenue Service  
c/o Civil Trial West  
Tax Division US Dept Justice  
Washington, DC 20530

Internal Revenue Service  
Cincinnati, OH 45999

Jalin The Tarantula Turner Store  
c/o Jalin Turner  
25356 Cole Street  
Loma Linda, CA 92354

JJ, LLC  
c/o Jason Lewallen  
4312 West 179th St.  
Torrance, CA 90504



JLL Ventures  
c/o Justin Lo  
2101 Forest Ave. #220  
San Jose, CA 95128

Justin Gabriel Guerra  
Digital Partners, LLC  
187 East Warm Springs Rd, #B266  
Las Vegas, NV 89119

JWC Araceli USA, LLC  
c/o Joe William Canas  
3409 Bayou Forest Dr.  
Shoreacres, TX 77571

Kalich Awesome Products  
c/o Ryan Kalich  
1112 Westchester Street  
Olympia, WA 98502

Kann Inspired  
c/o Araceli Jugo  
7956 Springer St.  
Downey, CA 90242

Made With Love For You  
c/o Yvette Naranjo  
480 North East 30th St., Ste. 480  
Miami, FL 33137

MSGreenleaf, LLC  
c/o Michael Greenleaf  
106 Browning St.  
Midway Park, NC 28544

My Amazon Store  
c/o Dave Macfarlane  
21626 Bella Terrace Blvd.  
Estero, FL 33928

Mya Paloma  
c/o Paloma Palomo  
14750 East 43rd Avenue  
Denver, CO 80239

Oakridge Markets  
c/o Armando Rafael Ramirez  
Juan Talavera  
4703 N. Duxwood Ave.  
Covina, CA 91722

PAC, LLC  
c/o William Miller  
2201 Ingleside Dr.  
Grand Prairie, TX 75050

Palacio Enterprises  
c/o Luis Palacio  
8825 North 160th Street  
Bennington, NE 68007

Pinnacle Sales, LLC  
c/o John Lopes  
72 Linwood Street  
Medford, MA 02155

Products Plus Advantage  
c/o Corey Early  
11510 215th St. Unit 3  
Lakewood, CA 90715

Pure-Life Products  
c/o Palki Mawar  
303 N. Blady Vista Ave.  
Glendora, CA 91741

PUWACEW  
c/o Tatiana Ndeke  
17734 Perlite Way  
Hagerstown, MD 21740

R&E Stores, LLC  
c/o Ron Emery  
11105 Main Street NE, Suite 29  
Donald, OR 97020

Real E Global  
c/o Michael Ernest  
1422 Montgomery Lane  
Southlake, TX 76092

RM3 Holdings, LLC  
c/o Ramon Mendoza  
19051 Goldenwest St. Ste 106-246  
Huntington Beach, CA 92648

Rockin-JD, LLC  
c/o David Jensen  
3415 N. 850 E. North  
Ogden, UT 84414

SA SCM Ecosystems, LLC  
c/o Srinivas Adibhatla  
11289 Glen Abbey Drive  
North Royalton, OH 44133

Savings Dogs & Cats, LLC  
c/o Beverly Gun-Munro  
1014 S. Westlake Blvd., Suite 14  
Westlake Village, CA 91361

Scott Dyer Enterprises  
c/o Scott Dyer  
62748 Larkview Rd.  
Bend, OR 97701

Shop Around, LLC  
c/o Martina Williams  
11984 Olmstead Dr.  
Fayetteville, GA 30215

T-Mart Homegoods  
c/o Roderick Scott  
1913 Sussex Dr.  
Carrollton, TX 75007

Tezala, LLC  
c/o Bernard Schvartz  
1908 SW 182nd Ave.  
Miramar, FL 33029

Things Can Only Get Better  
This Time  
c/o Marco Adrian Donato  
19901 S. Wolf Rd.  
Mokena, IL 60448

Thomas Hoehn, LLC  
c/o Thomas Hoehn  
3901 E. Livingston Dr., #305  
Long Beach, CA 90803

TLC Retail  
c/o Fernando Monestario  
5000 North Ocean Blvd.  
Fort Lauderdale, FL 33308

TLC Retail  
c/o Damian Schoff  
109 Green St.  
Brockton, PA 17925

To Paradise, LLC  
c/o Nikki Sandhu  
9305 S. 203rd Pl.  
Kent, WA 98031

Top Tier Provider  
c/Hector Lopez  
8042 Newcastle Ave.  
Reseda, CA 91335

V&E Store  
c/o Vicente Diaz  
16208 E. Benbow St.  
Covina, CA 91722

Valerie Investments  
c/o Valerie Whiteman  
1165 Hickory Rd.  
Canton, GA 30115

Violet Rose, LLC  
c/o Deandra Clark  
11627 River Point Way  
Tuscaloosa, AL 35405

Yours Mine and Everyones, LLC  
c/o Daniel Morrow  
1507 Pleasant Drive  
Cherry Hill, NJ 08003

Zimmys Exotics, LLC  
c/o Frank Zimmermann  
2277 SW 27th Lane  
Fort Lauderdale, FL 33312

Attorney or Party Name, Address, Telephone & FAX Nos., and State Bar No. & Email Address <b>Thomas J. Polis, Esq. 119326</b> <b>19800 MacArthur Boulevard, Suite 1000</b> <b>Irvine, CA 92612-2433</b> <b>(949) 862-0040 Fax: (949) 862-0041</b> California State Bar Number: 119326 CA <b>tom@polis-law.com</b>	FOR COURT USE ONLY
<p align="center"><b>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA</b></p>	
In re: <p align="center"><b>Digital Partners, LLC</b></p> <p align="right">Debtor(s),</p> <p align="right">Plaintiff(s),</p> <p align="right">Defendant(s).</p>	CASE NO.: ADVERSARY NO.: CHAPTER: 7  <p align="center"><b>CORPORATE OWNERSHIP STATEMENT PURSUANT TO FRBP 1007(a)(1) and 7007.1, and LBR 1007-4</b></p> <p align="right">[No hearing]</p>

*Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.*

I, **Thomas J. Polis, Esq. 119326**, the undersigned in the above-captioned case, hereby declare  
 (Print Name of Attorney or Declarant)  
 under penalty of perjury under the laws of the United States of America that the following is true and correct:

**[Check the appropriate boxes and, if applicable, provide the required information.]**

1. I have personal knowledge of the matters set forth in this Statement because:
- ☐ I am the president or other officer or an authorized agent of the Debtor corporation
  - ☐ I am a party to an adversary proceeding
  - ☐ I am a party to a contested matter
  - ☒ I am the attorney for the Debtor corporation
- 2.a. ☐ The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:  
*[For additional names, attach an addendum to this form.]*
- b. ☒ There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.

**June 29, 2023**

Date

By: **/s/ Thomas J. Polis, Esq.**

Signature of Debtor, or attorney for Debtor

Name: **Thomas J. Polis, Esq. 119326**

Printed name of Debtor, or attorney for Debtor